



MAINE ARTS
COMMISSION

EXECUTIVE COMMITTEE MEETING
SEPTEMBER 13, 2012
9:30 AM – 12:30 PM
MAINE ARTS COMMISSION, AUGUSTA

9:30 NEW COMMISSION MEMBER ORIENTATION

11:00 OPEN MEETING

VOTE APPROVAL OF MAY 15, 2012 EXECUTIVE COMMITTEE MEETING MINUTES (ATTACH A)

CHAIR'S REPORT: CHARLES STANHOPE

VICE CHAIR'S REPORT: OWEN SMITH

EXECUTIVE DIRECTOR'S REPORT: JULIE RICHARD

VOTE MAINE ARTS COMMISSION GRANTS & PERCENT FOR ART PROCESS APPROVALS

- INDIVIDUAL ART FELLOWSHIP ~ CRAFT: DONNA MCNEIL (ATTACH B)
- INDIVIDUAL ART FELLOWSHIP ~ LITERARY: DONNA MCNEIL
- INDIVIDUAL ART FELLOWSHIP ~ VISUAL: DONNA MCNEIL (ATTACH C)
- INDIVIDUAL ART FELLOWSHIP ~ PERFORMING/MEDIA: OWEN SMITH (ATTACH D)
- INDIVIDUAL ART FELLOWSHIP ~ TRADITIONAL: THERESA SECORD (ATTACH E)
- CELEBRATING TRADITIONAL ARTS GRANT: THERESA SECORD (ATTACH F)
- TRADITIONAL ARTS APPRENTICESHIPS: THERESA SECORD (ATTACH G)
- ARTS VISIBILITY GRANT: DARRELL BULMER (ATTACH H)
- GOOD IDEA GRANT: JOSHUA BODWELL (ATTACH I)

PROGRAM COMMITTEE REPORTS

Communications: Darrell Bulmer

Arts in Education: Meagan Mattingly

Community Arts: Shannon Haines, chair

Contemporary Arts: Mark Bessire, chair

Media & Performing Arts: Owen Smith, chair

Public Art: Sharon Corwin, chair

Traditional Arts: Theresa Secord, chair

Arts Accessibility: Cynthia Murray-Beliveau, chair

NEW BUSINESS

PUBLIC COMMENT

ADJOURN

12:30 LUNCH

1:15 MEET NEW EXECUTIVE DIRECTOR JULIE RICHARD